

**NEW JERSEY PUBLIC BROADCASTING AUTHORITY
AUDIT COMMITTEE
SPECIAL PUBLIC MEETING**

July 30, 2013 at 2:10 pm
New Jersey Public Broadcasting Authority
Fourth Floor Conference Room
and by Conference Call
25 S. Stockton Street
Trenton, NJ 08608

AGENDA

1. Call to Order, Open Public Meetings Act Statement and Roll Call
2. Resolution Approving the Minutes of the February 25, 2013 Audit Committee Meeting
3. Resolution of the Audit Committee of the New Jersey Public Broadcasting Authority Recommending the Independent Auditor Fiscal Year 2013 and Fiscal Year 2014 Fee Quotes
4. Discussion of the FY 2013 New Jersey Public Broadcasting Authority Audit
5. Other Business
6. Adjournment